



Notice City Commission Study Session

7:00 PM

Monday, January 11, 2016

Governmental Center, Commission Chambers, 400 Boardman Avenue
Traverse City, MI 49684

Posted and Published: 01-08-2016

The meeting informational packet is available for public inspection at the Traverse Area District Library, Law Enforcement Center, City Manager's Office, and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, MI 49684, 922-4440-TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

At the request of City Manager Marty Colburn, City Clerk Benjamin Marentette has called this Study Session.

City Commission:

c/o Benjamin C. Marentette, MMC, City Clerk
(231) 922-4480

Email: tcclerk@traversecitymi.gov

Web: www.traversecitymi.gov

400 Boardman Avenue

Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Study Session!

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Agenda

Pledge of Allegiance

Roll Call

1. Presentation of the Fiscal Year 2014/2015 audit. (Marty Colburn, William Twietmeyer)
2. Discussion regarding a request for a payment-in-lieu-of-taxes arrangement (PILOT) by The Woda Group in connection with a housing development at the southwest corner of Pine Street and West Front Street for housing for citizens of low-income. (Marty Colburn, Polly Cairns)
3. Discussion regarding a request for an expanded payment-in-lieu-of-taxes arrangement (PILOT) for Bay Hill Apartments off Veterans Drive, as requested by Hollander Development Corporation. (Marty Colburn, Polly Cairns)
4. Discussion regarding establishing a Director of Human Resources position. (Marty Colburn)

5. Consideration of entering into closed session to discuss an attorney-client communication regarding the Clinch Park Waterscape. (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required to enter into closed session)
6. Announcements from the City Clerk. (Benjamin Marentette)
7. Public comment.
8. Adjournment.